

**RECORD OF PERFORMANCE QUALIFICATIONS
IV**

INSTRUCTIONS

Record of Performance Qualifications shall be completed for enlisted personnel of the Coast Guard and Coast Guard Reserve as outlined in the Enlisted Qualifications Manual (COMDTINST M1414.8, series). As proficiency in each performance qualification is demonstrated, the DATE and INITIALS column shall be completed. Personnel are required to demonstrate proficiency in all new qualifications assigned to their rating. Qualifications previously demonstrated, dated and initialed off will not be recertified.

Prior to commencement of ADT, the member's Reserve Unit shall indicate, by circling in red, those qualifications which cannot be completed during inactive duty and should be completed on ADT.

RATING The 03-00 edition of the Investigator Performance Qualifications are effective for the Oct 2001 SWE.

ABBREVIATION

IV

DATE COMPLETED ALL PERFORMANCE QUALIFICATIONS FOR RATE LEVEL

E-4

E-5

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<p>Legal Section</p> <p>5.01 BRIEF military personnel (or the public) on CGIS authority concerning the following CGIS missions IAW the Investigations Manual COMDTINST M5527.1 (series), Maritime Law Enforcement Manual CONDTINST 16247.1 (series), Title 10 USC, and Title 14 USC:</p> <ul style="list-style-type: none"> (a) Criminal Investigation - UCMJ (b) Criminal Investigation- U.S. Code (c) Personnel Security Investigations (d) Protective Services (e) Operational Intelligence Collection <p>5.02 EXPLAIN the significance of the following statutes as they pertain to CGIS missions IAW the Investigations Manual COMDTINST M5527.1 (series), Maritime Law Enforcement Manual COMDTINST M16247.1(series), Title 10 USC, Title 14 USC, and Title 19 USC:</p> <ul style="list-style-type: none"> (a) 14 USC 2 (b) 14 USC 89a (c) 14 USC 93e (d) 14 USC 95 (e) 14 USC 141 (f) 14 USC 143 (g) 19 USC 1401 (h) 19 USC 1581 (i) 19 USC 1589a <p>5.03 EXPLAIN CGIS authority and Jurisdiction as it applies to <i>enforcement of U.S. statutes</i> (e.g. maritime law enforcement, criminal codes) IAW the Investigations Manual COMDTINST M5527.1(series), Maritime Law Enforcement Manual COMDTINST M16247.1 (series), BO/BTM PQS Answer Book COMDTINST M16247.7 (series):</p> <p>5.04 LIST the procedures to confirm the extent of a diplomat's immunity IAW Maritime Law Enforcement Personal Qualification Standard/Standard Answer Book COMDTINST M16247.7 (series).</p> <p>5.05 EXPLAIN the Posse Commitatus Act, and how it relates to CGIS missions IAW 18 USC 1385 and Investigations Manual COMDTINST M5527.1 (series).</p>		
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<p>5.06 DEFINE the elements, maximum punishments, and statute of limitations for a federal criminal code violation IAW the U.S. Codes, Maritime Law Enforcement Manual COMDTINST M16247.1 (series), and BO/BTM PQS Answer Book COMDTINST 16247.7 (series).5527.1 (series), and the Manual for Courts-Martial.</p> <p>5.07 DESCRIBE the legal basis for military jurisdiction over a person and give examples of personnel subject to military jurisdiction according to the UCMJ IAW the Manual for Courts Martial.</p> <p>5.08 IDENTIFY when a warrant/search authorization is required to conduct a search IAW the Investigations Manual COMDTINST M5527.1 (series), the Maritime Law Enforcement Manual COMDTINST M16247.1 (series), the Manual for Courts Martial (1998) and the Military Justice Manual (COMDTINST M5010.1 (series).</p> <p>5.09 LIST which searches may be conducted without a search warrant or search authorization IAW the Manual for Courts Martial.</p> <p>5.10 IDENTIFY when a search can be conducted during the following exigent circumstances IAW the Manual for Courts Martial, Cupp Vs Murry, 42 U.S. 291 (1973), U.S. Vs Santana 42 U.S. 38 (1975), and Mincey Vs Arizona, 437 U.S. 385 (1978):</p> <ul style="list-style-type: none"> (a) Hot pursuit (b) Destruction of evidence (c) Mobile conveyance (d) Crime scene emergency <p>5.11 EXPLAIN Military Rules of Evidence which address search and seizure issues for the military environment IAW the Investigations Manual COMDTINST M5527.1 (series), and the Manual for Courts Martial.</p> <p>5.12 PREPARE an affidavit in support of a search warrant IAW the Federal Rules of Criminal Procedure.</p> <p>5.13 OBTAIN a Federal Search Warrant IAW the Federal Rules of Criminal Procedure.</p> <p>5.14 PREPARE an application for a search authorization IAW the Manual for Courts Martial and Chapter 9 of the Military Justice Manual COMDTINST M5010.1 (series).</p> <p>5.15 OBTAIN a search authorization IAW the Manual for Courts Martial.</p> <p>5.16 COMPLETE a consent for search and seizure form (CG-5594L) and obtain consent to search IAW the Investigations Manual COMDTINST M5527.1 (series).</p>		
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<p>5.17 COMPLETE an authority to search and seize form (CG-5594M) and obtain authority to search IAW the Military Justice Manual COMDTINST M5810.1(series).</p> <p>5.18 IDENTIFY the constitutional basis for the Military Justice System IAW the Manual for Courts Martial.</p> <p>5.19 STATE the purpose of Article 15, UCMJ (non-judicial punishment) and the punishments that may be imposed IAW the Manual for Courts Martial.</p> <p>5.20 DESCRIBE the different courts-martial and STATE the purpose of the Article 32 Hearings and the 39(a) Session IAW the Manual for Courts Martial.</p> <p>5.21 DESCRIBE the requirements for apprehensions in private dwellings IAW the Manual for Courts Martial.</p> <p>5.22 IDENTIFY where to find information to prepare for testifying and name the court officials an agent will brief prior to testifying IAW AFOSI Manual 71-129.</p> <p>5.23 DEFINE the following concepts IAW the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Scope of consent (b) Third party consent <p>5.24 STATE examples of agent behavior which would prevent evidence obtained during a search from being admissible in a Federal Court or Courts Martial IAW the Investigations Manual COMDTINST M5527.1 (series) and the Manual for Courts Martial.</p> <p>5.25 EXPLAIN when abandoned property can be inventoried, searched and/or seized IAW the Personnel Manual and Manual for Courts Martial.</p> <p>5.26 EXPLAIN what constitutes an interrogation IAW the Manual for Courts Martial.</p> <p>5.27 EXPLAIN when Miranda/Tempia warnings must be provided to civilian and military personnel IAW the Investigations Manual COMDTINST M5527.1 (series), the Maritime Law Enforcement Manual COMDTINST M16247.1 (series), and the BO/BTM PQS Standard Answer Book COMDTINST M16247.7 (series).</p> <p>5.28 LIST the situations when an individual has the right to counsel IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.29 LIST who must advise a military member of their Article 31 rights, and who need not advise military members IAW the Manual for Courts Martial.</p>		
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<p>5.30 EXPLAIN when questioning must be stopped during an interview of a subject IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.31 PROVIDE a cleansing statement to a military member IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.32. DEFINE the jurisdictional limitations for those maritime areas applicable to your area of responsibility IAW the Maritime Law Enforcement Manual COMDTINST M16247.1 (series) & BO/BTM PQS Standard Answer Book COMDTINST M16247.7 (series):</p> <ul style="list-style-type: none"> (a) High Seas (b) Internal Waters (c) Exclusive State Waters (d) Un-enclosed Portions of the Great Lakes (e) Navigable and Territorial Waters of the U.S. (f) Special Maritime and Territorial Jurisdiction of the U.S. (g) Territorial Sea (h) Exclusive Economic Zone (i) Customs Waters (j) Land or Water not within nor between any of the 50 states. (k) Contiguous Zone (l) Foreign Territorial Waters <p>5.33. DEFINE the jurisdictional limitations of the following IAW the BO/BTM PQS Standard Answer Book COMDTINST M16247.7 (series):</p> <ul style="list-style-type: none"> (a) Innocent Passage (b) Force Majeure (c) Hot Pursuit (d) Constructive Presence <p>5.34. DETERMINE which vessels are exempt from U.S. jurisdiction IAW the BO/BTM PQS Standard Answer Book COMDTINST M16247.7(series).</p> <p>5.35. DEFINE the limitations of a consensual boarding IAW the BO/BTM PQS Standard Answer Book COMDTINST M16247.7 (series).</p> <p>5.36. EXPLAIN possible indicators of a stateless vessel IAW the BO/BTM PQS Standard Answer Book COMDTINST M16247.7 (series).</p>		
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<p>5.37 EXPLAIN the scope of the following types of Initial Safety Inspections (ISI) IAW the BO/BTM PQS Standard Answer Book COMDTINST M16247.7 (series):</p> <ul style="list-style-type: none"> (a) Basic (b) Extended <p>5.38 EXPLAIN the difference between an ISI and a search IAW the BO/BTM PQS Standard Answer Book COMDTINST M16247.7 (series).</p> <p>5.39 DEFINE the following procedures relating to evidence IAW the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Properly disposing of evidence (b) Returning evidence (c) Storing evidence (d) Transferring evidence <p>5.40 STATE the procedures for maintaining an evidence log IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.41 TRANSPORT a prisoner to a detention facility IAW the procedures set forth in the Investigations Manual COMDTINST M5527.1 (series).</p> <p>6.01 DEMONSTRATE the following procedures relating to evidence IAW the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Dispose evidence (b) Return evidence to owner/entity (c) Store evidence (d) Transfer evidence <p>6.02 CONSTRUCT an evidence log IAW COMDTINST M5527.1 (series).</p> <p>6.03 CONDUCT an evidence inventory IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>7.01 REVIEW an evidence log for accuracy and completeness IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>Investigative Techniques Section</p> <p>5.01 DEMONSTRATE the positive attributes and characteristics of a good interviewer IAW The Reid Technique of Interviewing & Interrogation.</p> <p>5.02 EXPLAIN the difference between an interview and interrogation IAW The Reid Technique of Interviewing & Interrogation.</p>		
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<p>5.03 DEMONSTRATE the various questioning techniques used during an interview and interrogation IAW The Reid Technique of Interviewing & Interrogation.</p> <p>5.04 DEMONSTRATE the primary approach to correctly interview victims and witnesses IAW the Reid Technique of Interviewing & Interrogation.</p> <p>5.05 DESCRIBE pre-interview considerations IAW the Reid Technique of Interviewing & Interrogation.</p> <p>5.06 CONDUCT an Interview IAW the Reid Technique of Interviewing & Interrogation, and the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.07 CONDUCT an interrogation IAW The Reid Technique of Interviewing & Interrogation and the Investigations Manual COMDTINST M5527.1(series).</p> <p>5.08 CONDUCT a behavior symptom analysis IAW the Reid Technique of Interviewing & Interrogation.</p> <p>5.09 DESCRIBE verbal and non-verbal behaviors IAW The Reid Technique of Interviewing & Interrogation.</p> <p>5.10 DESCRIBE CGIS policy on conducting interviews with minors, and identify ethical/legal considerations when interviewing children IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.11 COMPLETE an Interview Log (CG-5477) during a criminal investigation interview IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.12 OBTAIN a sworn affidavit using the affidavit form (CG-5593F) IAW the Investigations Manual COMDTINST M5527.1(series).</p> <p>5.13 ADMINISTER an oath for an affidavit IAW the Investigations Manual COMDTINST M5527.1(series).</p> <p>5.14 DEFINE the following concepts IAW AFOSI Pamphlet 71-114:</p> <ul style="list-style-type: none"> (a) When to conduct a surveillance (b) The objectives of a surveillance (c) The categories of a surveillance (d) The scope of a surveillance (e) The methods of a surveillance 		
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<p>5.15 EXPLAIN the limiting factors when conducting a site survey IAW AFOSI Pamphlet 71-114.</p> <p>5.16 PARTICIPATE as a team member in surveillance IAW AFOSI Pamphlet 71-114.</p> <p>5.17 CONDUCT the following types of surveillance IAW AFOSI 71-114:</p> <ul style="list-style-type: none"> (a) Foot Surveillance (b) Mobile Surveillance (c) Counter Surveillance <p>5.18 EXPLAIN when to conduct a line-up (physical or photographic) to establish identification of a subject IAW the Investigations Manual COMDTINST M5527.1(series).</p> <p>5.19 EXPLAIN the legal rights afforded to a civilian and military suspect during the conduct of a line-up IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.20 DESCRIBE the procedures for setting up and conducting the following line-ups IAW the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Photographic (b) Physical <p>5.21 CONDUCT the following types of line-ups IAW the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Photographic (b) Physical <p>5.22 EXPLAIN the purpose of the polygraph exam IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.23 DESCRIBE when a polygraph exam is appropriate during an investigation, and state who can be offered an examination IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.24 STATE who can be offered a polygraph examination IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.25 LIST which agencies are authorized to perform polygraph examinations for CGIS IAW the Investigations Manual COMDTINST M5527.1 (series).</p>		
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<p>5.26 EXPLAIN the reporting requirements for polygraph examinations conducted IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.27 LIST the different Drug Schedule Categories of the Controlled Substance Abuse Act of 1970 IAW the Controlled Substance Abuse Act of 1970.</p> <p>5.28 IDENTIFY the following drugs of abuse by their Drug Schedule categories and physical characteristics IAW the Drug Identification Bible;</p> <ul style="list-style-type: none"> (a) Amphetamines (b) Anabolic Steroids (c) Cocaine (d) Heroin (e) LSD (f) Marijuana (g) PCP (h) Peyote (i) Psilocybin Mushrooms (j) Rohypnol <p>5.29 DESCRIBE how drugs of abuse are commonly concealed aboard vessels IAW the ICC's Maritime Hidden Compartments publication.</p> <p>5.30 IDENTIFY the most common ingestion methods of the following drugs of abuse IAW the Drug Identification Bible:</p> <ul style="list-style-type: none"> (a) Amphetamines (b) Anabolic Steroids (c) Cocaine (d) Heroin (e) LSD (f) Marijuana (g) PCP (h) Peyote (i) Psilocybin Mushrooms (j) Rohypnol <p>5.31 PERFORM an analysis of an unknown substance and interpret the results utilizing a field drug test kit IAW the field test kit user's manual and the BO/BTM PQS Answer Book COMDTINST 16247.7 (series).</p>		
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<p>5.32 DESCRIBE the determinations that can be made from the following types of evidence as a result of laboratory analysis IAW AFOSI Handbook 71-124 and the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Paper items (b) Cloth items (c) Trace items (d) Narcotics items (e) Bodily Fluids (f) Electronic Media <p>5.33 DEMONSTRATE the proper collection and preservation of the following types of evidence IAW AFOSI Handbook 71-124 and the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Paper items (b) Cloth items (c) Trace items (d) Narcotics items (e) Bodily Fluids (f) Electronic Media <p>5.34 OBTAIN Handwritten exemplars IAW AFOSI Handbook 71-124 and the Investigations Manual COMDTINST 5527.1 (series).</p> <p>5.35 DESCRIBE the roles and responsibilities of the following members of a crime scene team IAW the CGIS Field Guide for Crime Scene Investigations:</p> <ul style="list-style-type: none"> (a) Team Leader (b) Scene Observer (c) Photographer (d) Sketcher (e) Search and Evidence Collection Team (f) On-Scene Evidence Custodian (g) Crime Scene Interviewers <p>5.36 STATE the reasons for determining if the victim is still at the scene when the initial notification is received IAW the CGIS Field Guide for Crime Scene Investigations.</p> <p>5.37 DESCRIBE who should be interviewed at a crime scene IAW the CGIS Field Guide for Crime Scene Investigations.</p> <p>5.38 ESTABLISH a perimeter at a crime scene IAW the CGIS Field Guide for Crime Scene Investigations.</p>		
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<p>5.39 ESTABLISH an entry control point at a crime scene IAW the CGIS Field Guide for Crime Scene Investigations.</p> <p>5.40 DESCRIBE the search patterns used to process a crime scene IAW the CGIS Field Guide for Crime Scene Investigations.</p> <p>5.41 DEMONSTRATE how to conduct a search of the following areas IAW the CGIS Field Guide for Crime Scene Investigations and the BO/BTM PQS Answer Book COMDTINST M16247.7 (series):</p> <ul style="list-style-type: none"> (a) Dwelling / Residence (b) Vehicle (c) Vessel <p>5.42 DESCRIBE how to process a crime scene IAW the CGIS Field Guide for Crime Scene Investigations.</p> <p>5.43 COLLECT the following types of evidence at a crime scene IAW the CGIS Field Guide for Crime Scene Investigations:</p> <ul style="list-style-type: none"> (a) Latent Prints (b) Footwear & Tire Mark Impressions (c) Tool Mark & Bite Mark Impressions (d) Trace Evidence (e) Questioned Document Evidence (f) Biological Evidence (g) Blood Spatter Pattern Evidence (h) Entomological Evidence <p>5.44 CONDUCT a frisk IAW the Investigations Manual COMDTINST M5527.1 (series), and the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>5.45 CONDUCT a search incident to apprehension IAW the Investigations Manual COMDTINST M5527.1 (series), the Manual for Courts-Martial, and the BO/BTM PQS Answer Book COMDTINST 16247.7 (series).</p> <p>5.46 EFFECT an arrest IAW the Investigations Manual COMDTINST M5527.1 (series), the Manual for Courts-Martial, and the BO/BTM PQS Answer Book.</p> <p>5.47 OBTAIN consent from a subject to search an area under the subject's control IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.48 CONDUCT a consent search IAW the Investigations Manual COMDTINST M5527.1 (series), and the Federal Rules of Criminal Procedure.</p>		
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<p>5.49 OBTAIN authority to search and seize property within the agent's jurisdiction IAW the Military Justice Manual COMDTINST M5810.1 (series).</p> <p>5.50 DESCRIBE an agent's obligation to impartiality when conducting investigations IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.51 DESCRIBE when to inform appropriate legal and command authorities concerning an investigation IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.52 CONDUCT a command appraisal IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.53 REPLY to discovery requests from defense attorneys IAW the Investigation Manual COMDTINST 5527.1 (series).</p> <p>5.54 DEMONSTRATE the following procedures IAW the Investigations Manual COMDTINST 5527.1 (series):</p> <ul style="list-style-type: none"> (a) Transferring evidence (b) Disposing evidence <p>5.55 IDENTIFY the policy on transfer, retention, and distribution of investigative case files IAW the Investigation Manual COMDTINST 5527.1 (series).</p> <p>5.56 DESCRIBE how forensic techniques can assist when processing a crime scene IAW the Investigations Manual COMDTINST 5527.1 (series)</p> <p>5.57 EXPLAIN CGIS policy for conducting Undercover Operations IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>6.01 EMPLOY the different types of defensive driving techniques IAW AFOSI Pamphlet 71-114.</p> <p>6.02 COORDINATE a surveillance team IAW AFOSI Pamphlet 71-114.</p> <p>6.03 DOCUMENT event information in surveillance logs IAW AFOSI Pamphlet 71-114.</p> <p>6.04 OBTAIN authorization to conduct a polygraph examination IAW the Investigations Manual COMDTINST M5527.1 (series):</p> <p>6.05 CONDUCT a "lost contact" drill IAW AFOSI Pamphlet 71-114.</p>		
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<p>6.06 PERFORM the following roles at a crime scene IAW the CGIS Field Guide for Crime Scene Investigations:</p> <ul style="list-style-type: none"> (a) Scene Observer (b) Photographer (c) Sketcher (d) Search and Evidence Collection Team Member (e) Crime Scene Interviewer <p>6.07 PERFORM the role of an “On-Scene Evidence Custodian” at a crime scene IAW the CGIS Field Guide for Crime Scene Investigations.</p> <p>6.08 DESCRIBE the specific equipment and supplies needed to process the following types of crime scenes IAW the CGIS Field Guide for Crime Scene Investigations:</p> <ul style="list-style-type: none"> (a) Sexual Assault Scenes (b) Child Abuse Scenes (physical & sexual) (c) Breaking and Entering Scenes (d) Assault / Robbery Scenes (e) Death Scenes (f) Arson Scenes (g) Computer Related Scenes (h) Environmental Pollution Scenes <p>6.09 DRAFT an initial assessment plan of a crime scene search IAW the CGIS Field Guide for Crime Scene Investigations.</p> <p>6.10 DRAFT an operational plan utilizing CG-5593A IAW the Investigations Manual, COMDTINST M5527.1 (series).</p> <p>6.11 IDENTIFY when to utilize specialized crime scene kits (e.g. sexual assault, arson, electronic media, etc.) specific to your region IAW CGIS Field Guide.</p> <p>6.12 COORDINATE a polygraph examination for a subject or witness with an approved federal law enforcement entity IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>6.13 CONDUCT an Undercover Operation IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>7.01 CONDUCT a target study IAW AFOSI Pamphlet 71-114.</p> <p>7.02 DRAFT a surveillance operations plan IAW AFOSI Pamphlet 71-114.</p> <p>7.03 PERFORM the role of a “Team Leader” at a crime scene IAW the CGIS Field Guide for Crime Scene Investigations.</p>		
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<p>7.04 LIST the responsibilities for the following Offices/Personnel in support of an undercover (UC) operation IAW the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) G-LGL (b) G-O (c) G-O-CGIS (d) Special Agent-In-Charge (SAC) (e) Case Agent <p>7.05 REVIEW an operational plan for accuracy, safety and completeness IAW the Investigations Manual, COMDTINST M5527.1 (series).</p> <p>7.06 CONDUCT a Pre-Operations Meeting utilizing CG-5593B IAW the Investigations Manual, COMDTINST M5527.1 (series).</p> <p>8.01 DRAFT a Post-Operations Assessment report IAW the Investigations Manual, COMDTINST M5527.1 (series).</p> <p>8.02 REVIEW a site survey for accuracy and completeness IAW AFOSI Pamphlet 71-114.</p> <p>8.03 REVIEW a surveillance operations plan for accuracy and completeness IAW AFOSI Pamphlet 71-114.</p> <p>Policy, History, and Mission Section</p> <p>4.01 DESCRIBE military and civilian positions available in the Coast Guard Investigative Service IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.02 DESCRIBE CGIS organization and mission IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.03 DESCRIBE the Coast Guard's use of Force policy IAW the Maritime Law Enforcement Manual COMDTINST M16247.1 (series) and the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.04 EXPLAIN the following tactical concepts IAW the BO/BTM PQS Answer Book COMDTINST M16247.7(series):</p> <ul style="list-style-type: none"> (a) Reactionary gap (b) Line of fire 		
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<p>(c) Triangulation (d) Cover & concealment (e) Fatal funnel (f) Weapons awareness (g) Personal contact & cover</p> <p>4.05 EXPLAIN how verbal commands can escalate or de-escalate a situation IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.06 DEMONSTRATE a verbal command (Level 2) indicating the consequences of non-compliance IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.07 EXPLAIN when the use of soft control techniques (Level 3) is appropriate IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.08 DEMONSTRATE the following soft control techniques IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series):</p> <p>(a) Escort (b) Transport Wristlock</p> <p>4.09 DEMONSTRATE three of the following pressure point control techniques IAW the BO/BTM PQS Answer Book COMDTINST M16247.7:</p> <p>(a) Infra-orbital nerve (b) Hypoglossal nerve (c) Mandibular nerve (d) C-Clamp (e) Jugular notch</p> <p>4.10 EXPLAIN when the use of Hard Control Techniques (Level 4) are appropriate IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.11 IDENTIFY the “Target Areas” for Hard Control Techniques IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.12 DEMONSTRATE the following Hard Control Techniques IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series):</p> <p>(a) Three upper body techniques (b) Three lower body techniques (c) A takedown</p> <p>4.13 EXPLAIN when the use of a Chemical Irritant (Level 4) is appropriate IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p>		
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<p>4.14 DISCHARGE an inert substance at the facial area of a silhouette target IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.15 RECEIVE exposure to the Oleoresin Capsicum OC chemical irritant you will be carrying IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.16 DEMONSTRATE the first aid procedures to treat an exposed subject IAW BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.17 LIST the training requirements and carriage policy on Oleoresin Capsicum (OC) pepper spray IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.18 EXPLAIN when the use of an expandable baton (Level 5) is appropriate IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.19 DEMONSTRATE the ready and loaded positions with an open and closed baton IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.20 DEMONSTRATE striking techniques using the expandable baton in its open and closed modes IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.21 EXPLAIN the training requirements and carriage policy on the expandable baton IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.22 DEMONSTRATE the following Weapons Retention techniques IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series):</p> <ul style="list-style-type: none"> (a) Holstered duty weapon (b) Drawn duty weapon (c) Rear Escape (d) Front Choke Break <p>4.23 EXPLAIN an agent's responsibilities for a handcuffed subject IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>4.24 DEMONSTRATE the proper procedures for handcuffing a non-resisting subject in the following positions IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series):</p> <ul style="list-style-type: none"> (a) Standing position (b) Kneeling position (c) Prone position (d) Offside prone position 		
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<p>4.25 DEMONSTRATE the following takedowns using handcuffs when confronted with a resistive subject IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series):</p> <ul style="list-style-type: none"> (a) Iron Wristlock Takedown (b) Iron Wristlock Takedown- “The Whip” <p>4.26 DEMONSTRATE the proper procedure for the removal of handcuffs from a subject IAW the BO/BTM PQS Answer Book COMDTINST M16247.7 (series).</p> <p>5.01 ESTABLISH a law enforcement point of contact for the following entities within the agent’s jurisdiction and Area of Responsibility (AOR) IAW the Investigations Manual COMDINST M5527.1 (series), local and regional guidelines:</p> <ul style="list-style-type: none"> (a) Coast Guard Units (b) Federal Law Enforcement Agencies (c) State Law Enforcement Agencies (d) Local Law Enforcement agencies <p>Protective Service Operations Section</p> <p>5.01 CONDUCT a Protective Threat Assessment in accordance with AFOSI Pamphlet 71-123 Volume 2; Section 2.6 (series).</p> <p>5.02 LIST the factors to be considered about a Principal to properly assess the risks in planning a protective detail in accordance with AFOSI Pamphlet 71-123 Volume 2, Section 2.1.</p> <p>5.03 DEFINE the process of carrying out the major steps (route surveys, safe havens, site surveys, and command post) involved in conducting an advance.</p> <p>5.04 STATE the procedures for conducting an advance IAW AFOSI Pamphlet 71-123 Volume 2, Sections 3.3 through 3.7.</p> <p>5.05 IDENTIFY the roles and responsibilities of the following PSO team members in accordance with AFOSI Pamphlet 71-104, Volume 2 (series):</p> <ul style="list-style-type: none"> (a) Command Post Operator (b) Shift Leader (c) Detail Leader (Security Advisor) (d) PSO Team Member 		
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<p>5.06 IDENTIFY team members' positions and responsibilities during a foot escort in various formations in accordance with AFOSI Pamphlet 71-123 Volume 2, Sections 5.6 through 5.8 (series):</p> <p>5.07 DEMONSTRATE proficiency in various foot escort formations in accordance with AFOSI Pamphlet 71-123 Volume 2, Sections 5.6 through 5.8 (series).</p> <p>5.08 IDENTIFY the correct procedure to protect the principal when dealing with various types of crowds in accordance with AFOSI Pamphlet Volume 2, Section 5.8. (series).</p> <p>5.09 IDENTIFY team members' positions and responsibilities during a motorcade escort in various formations in accordance with AFOSI Pamphlet 71-123 Volume 2, Sections 6.3 through 6.5 (series).</p> <p>5.10 DEMONSTRATE proficiency in various motorcade escort formations in accordance with AFOSI Pamphlet 71-123 Volume 2, Sections 6.3 through 6.5 (series).</p> <p>5.11 IDENTIFY team members' positions and responsibilities during a motorcade escort in various formations in accordance with AFOSI Pamphlet 71-123 Volume 2, Sections 6.3 through 6.5. (series).</p> <p>5.12 DEMONSTRATE proficiency in various motorcade escort formations in accordance with AFOSI Pamphlet 71-123 Volume 2, Sections 6.3 through 6.5. (series).</p> <p>6.01 CONDUCT Pre-Operations meeting with PSO team members to assign duties IAW AFOSI Pamphlet 71-123, and 71-104 (series).</p> <p>6.02 DEVELOP a professional working relationship with the Principal in accordance with AFOSI Pamphlet 71-123 Volume 2, Sections 1.5.6.6 and 1.6 (series).</p> <p>6.03 CONDUCT an advance IAW AFOSI Pamphlet 71-123, Volume 2. Sections 3.3 through 3.7 (series).</p> <p>7.01 PERFORM PSO planning and operation management tasks in accordance with AFOSI Pamphlet 71-123 Volume 2, Chapters 1 through 3. (series).</p> <p>Administration Section</p> <p>5.01 PREPARE a USCG Investigative Service Time Report (CG-4356A) IAW Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.02 PREPARE a Report of Investigation (ROI) IAW the Investigations Manual COMDTINST M5527.1 (series).</p>		
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<p>5.03 COMPLETE a Preliminary Inquiry Report (PIR) IAW the Investigations Manual COMDTINST 5527.1 (series).</p> <p>5.04 DESCRIBE the policy on completing a Spot Report IAW Investigations Manual COMDTINST M5527.1 (series).</p> <p>6.01 PREPARE a Spot Report IAW Investigations Manual COMDTINST M5527.1 (series).</p> <p>6.02 PREPARE a Use of Force Report IAW the Maritime Law Enforcement Manual COMDTINST 16247.1 (series).</p> <p>7.01 REVIEW a Report of Investigation (ROI) for accuracy and completeness IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>7.02 REVIEW a Preliminary Inquiry Report (PIR) IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>7.03 REVIEW a Use of Force Report IAW the Maritime Law Enforcement Manual COMDTINST 16247.1 (series).</p> <p>7.04 IDENTIFY the purpose and frequency for the following administrative reports IAW Investigations Manual COMDTINST M5527.1(series):</p> <ul style="list-style-type: none"> (a) Command Action Reports (b) Quarterly Fraud Report to the DOT Inspector General (CG-5476) (c) USCG Investigative Service Time Report (CG-4356A) (d) Quarterly Report of Investigative Caseload (CG-4356) (e) Monthly Report of Overdue Investigations (f) Quarterly Report of Electronic Interceptions (g) Major Crimes Report <p>7.05 IDENTIFY who is responsible for completing or submitting the following administrative reports IAW Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Command Action Reports (b) Quarterly Activity Report (c) USCG Investigative Service Time Report (CG-4356A) (d) Monthly Report of Overdue Investigations (e) Quarterly OJT Checklist (f) Major Crimes Report 		
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<p>7.06 ENSURE compliance with home-to-work policy in accordance with the Investigations Manual COMDTINST M5527.1 (series).</p> <p>7.07 PREPARE GSA mileage record sheets IAW the Motor Vehicle Manual COMDTINST M11240.9 (series).</p> <p>7.08 OBTAIN a GSA vehicle for CGIS duty use in accordance with the Motor Vehicle Manual COMDTINST M11240.9 (series).</p> <p>7.09 OBTAIN scheduled GSA vehicle maintenance in accordance with the Motor Vehicle Manual COMDTINST M11240.9 (series).</p> <p>8.01 PREPARE the following administrative reports IAW Investigations Manual COMDTINST M5527.1(series):</p> <ul style="list-style-type: none"> (a) Command Action Reports (b) Quarterly Activity Report (c) USCG Investigative Service Time Report (d) Monthly Report of Overdue Investigations (e) Quarterly Probationary Report (f) Major Crimes Report <p>Personnel Security Investigations Section</p> <p>4.01 DESCRIBE CGIS authority to conduct Personnel Security Investigations in accordance with the Investigations Manual COMDTINST M5527.1 (series), (United States Code (USC) 14 USC 93(e)), (14 USC 211 (b), 212 (b), and 213 (b)).</p> <p>5.01 LIST the types of Personnel Security Investigations IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.02 DESCRIBE the purpose and scope of a National Agency Check (NAC) IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.03 IDENTIFY the components of a NAC IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.04 LIST the minimum investigative requirements for an SSBI IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.05 LIST the required persons to be interviewed IAW the Investigations Manual COMDTINST M5527.1 (series).</p>		
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<p>5.06 CONDUCT a reference interview under the supervision of a qualified special agent IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.07 DESCRIBE CGIS policy regarding in-person and telephonic interviews during an SSBI IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.08 IDENTIFY circumstances that require a special agent to expand an SSBI IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.09 DESCRIBE the procedures for transferring incomplete leads to the appropriate CGIS Regional Office for investigative follow-up and completion IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.10 CONDUCT the following record checks IAW the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Police Records (b) Birth Records (c) Citizenship Records (d) Financial Records (e) Marital Records (f) Divorce Records (g) Personnel Records (h) Educational Records (i) Employment Records <p>5.11 LIST the types of questions to be used during an SSBI Subject Interview IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>5.12 CONDUCT an SSBI Subject Interview under the supervision of a qualified special agent IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>6.01 LIST the minimum investigative requirements of a Post-adjudication Investigation IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>6.02 DESCRIBE the purpose of a Limited Inquiry (LI) IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>7.01 ASSIGN PSI investigative leads to special agents for completion IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>7.02 DESCRIBE the PSI dissemination procedures for completed PSI reports IAW the Investigations Manual COMDTINST M5527.1 (series).</p>		
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<p>7.03 REVIEW a completed Personnel Security Report of Investigation (ROI) for accuracy and completeness IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>Operational Intelligence Section</p> <p>5.01 LIST the duties and responsibilities of a Command Intelligence Officer in accordance with the Coast Guard Intelligence Manual COMDTINST MS3800.1 (series).</p> <p>5.02 IDENTIFY the types of Coast Guard units requiring a Command Intelligence Officer in accordance with the Coast Guard Intelligence Manual COMDTINST MS3800.1 (series).</p> <p>5.03 DRAFT an Intelligence Information Report (IIR) in accordance with the Coast Guard Intelligence Manual COMDTINST MS3800.1, Atlantic Area IIR Job Aid, and/or Pacific Area IIR Job Aid.</p> <p>5.04 DRAFT a Field Intelligence Report (FIR) in accordance with the Coast Guard Intelligence Manual COMDTINST MS3800.1 (series), Atlantic Area FIR Instruction, and/or Pacific Area FIR Instruction.</p> <p>5.05 DRAFT a Request for Intelligence Information (RFI) in accordance with the Intelligence Collection and Reporting Guidelines for Coast Guard Units COMDTINST C3821.5 (series).</p> <p>5.06 INCORPORATE a photographic titling log into the body of the IIR in accordance with the Coast Guard Intelligence Manual COMDTINST MS3800.1 (series).</p> <p>5.07 DEMONSTRATE the ability to take intelligence photographs in accordance with the Coast Guard Intelligence Manual COMDTINST MS3800.1 (series).</p> <p>5.08 DESCRIBE how intelligence supports each of the following Coast Guard mission areas in accordance with the Coast Guard Intelligence Manual COMDTINST MS3800.1 (series):</p> <table border="0"> <tr> <td>(a) Counter-narcotics</td> <td>(e) Polar Ice Ops</td> </tr> <tr> <td>(b) Marine Environmental Protection</td> <td>(f) Search and Rescue</td> </tr> <tr> <td>(c) Alien Migrant Interdiction</td> <td>(g) Fisheries</td> </tr> <tr> <td>(d) Port Security/Merchant Shipping</td> <td>(h) Counter-terrorism</td> </tr> </table> <p>5.09 CONDUCT a post-seizure collection IAW The Intelligence Manual COMDTINST MS3800.1 (series), and current Coast Guard Area, and District guidelines.</p>	(a) Counter-narcotics	(e) Polar Ice Ops	(b) Marine Environmental Protection	(f) Search and Rescue	(c) Alien Migrant Interdiction	(g) Fisheries	(d) Port Security/Merchant Shipping	(h) Counter-terrorism		
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<p>5.10 COLLECT raw intelligence utilizing the Human Intelligence (HUMINT) method IAW the Intelligence Manual COMDTINST MS3800.1 (series).</p> <p>5.11 DISSEMINATE intelligence information provided by Coast Guard units within your area of responsibility (AOR) IAW the Intelligence Manual COMDTINST MS3800.1 (series).</p> <p>6.01 CREATE a unit level intelligence-training program in accordance with the Coast Guard Intelligence Manual COMDTINST MS3800.1 (series).</p> <p>6.02 PRESENT an intelligence briefing in accordance with the Coast Guard Intelligence Manual COMDTINST MS3800.1 (series).</p> <p>6.03 RECRUIT Confidential Sources (CS) IAW the procedures outlined in the investigations Manual COMDTINST M5527.1 (series).</p> <p>6.04 OBTAIN Confidential Source (CS) funding IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>7.01 CONDUCT antiterrorism briefing in accordance with AFOSI Pamphlet 71-123 Volume 2 (series).</p> <p>7.02 CONDUCT training for Coast Guard units pertaining to intelligence collection methods and source development IAW the Intelligence Manual COMDTINST MS3800.1 (series).</p> <p>Weapons Section</p> <p>4.0. COMPLETE a FAA approved training program on “LEO’s Flying Armed” IAW the Memorandum of Agreement (MOA) between the FAA and CGIS.</p> <p>4.02 QUALIFY on the approved Coast Guard small arms courses for the following weapons IAW the Investigations Manual COMDTINST M5527.1 (series):</p> <ul style="list-style-type: none"> (a) Sig Sauer P228 duty weapon (b) Personal duty weapon (if authorized) (c) Remington Shotgun (d) MP-5 Tactical Sub-Machine Gun (if applicable) <p>4.03 QUALIFY on the Coast Guard Judgmental Pistol Course (JPC) qualifications IAW the Coast Guard Judgmental Pistol Course (CGJPC) COMDTINST 3574.5 (series).</p> <p>4.04 IDENTIFY the situations requiring the wear of a protective vest IAW Investigations Manual COMDTINST M5527.1 (series).</p>		
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<p>4.05 DEFINE the elements that must exist prior to the use of deadly force IAW BO/BTM PQS Answer Book COMDTINST M16247.7 (series), Maritime Law Enforcement Manual COMDTINST M16247.1 (series), and the Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.06 IDENTIFY when a firearm is required to be carried in the line of duty IAW Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.07 LIST the requirements for controlling duty weapon when not in storage IAW Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.08 IDENTIFY when CGIS Agents may carry unconcealed firearms IAW Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.09 DEFINE the CGIS approved weapons storage procedures IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.10 STATE when a personally owned weapon may be carried on duty, and the procedures for obtaining approval to carry a personally owned weapon IAW the Investigations Manual COMDTINST M5527.1 (series).</p> <p>4.11 LIST the lost weapon reporting requirements IAW the Ordnance Manual COMDTINST M8000.2 (series).</p> <p>5.01 PREPARE a DD-1149 for weapons receipt or transfer IAW the Ordnance Manual COMDTINST M8000.2 (series).</p> <p>6.01 DESCRIBE the procedures for maintaining qualification course records for CGIS personnel IAW the Ordnance Manual COMDTINST M8000.2 (series).</p> <p>6.02 DESCRIBE the procedures for maintaining weapons inventory custody records IAW the Ordnance Manual COMDTINST M8000.2 (series).</p> <p>6.03 EXPLAIN the duties of the CGIS Regional Weapons Control Officer IAW the Ordnance Manual COMDTINST M8000.2 (series) and the Investigations Manual COMDTINST M 5527.1 (series).</p> <p>END</p>		
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